

THE STATE OF TEXAS

COUNTY OF COLLIN

BUDGET AMENDMENT FY2005-098
MISCELLANEOUS ORDERS
NOTIFY COMMISSIONERS COURT
VIDEO CONFERENCING SYSTEM
AUDITOR

On **June 28, 2005**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request to accept the notification of a budget amendment in the amount of \$157,420 for Video Conferencing System utilizing the TEEX Grant funds as detailed on the attached documentation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept notification of a budget amendment in the amount of \$157,420 for Video Conferencing System utilizing the TEEX Grant funds as detailed on the attached documentation. Same is hereby approved in accordance with the attached documentation.



Ron Harris, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2




Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4

ATTEST:



Brenda Taylor, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S



COMMISSIONERS' COURT AGENDA REQUEST FORM

REQUESTS MUST BE RECEIVED NO LATER THAN 9:00 AM

ON THE TUESDAY PRIOR TO THE TUESDAY MEETING.

This space for Court Clerk

RECEIVED
COMMISSIONER'S COURT

205 JUN 17 AM 9:51

AGENDA NUMBER: _____

REGULAR _____
CONSENT _____

REQUESTING DEPARTMENT

Date: 6/09/05 Court Date: 6/28/05 Phone/Ext: X4641 Department: Auditor

Description of Agenda Item: Notification Only- to inform

Commissioners' Court of a budget amendment in the TEEX Grants

Fund to pay for Video Conferencing System in the amount of

\$157,420.

DEPARTMENT HEAD
SIGNATURE: 

BUDGET RELATED INFORMATION

MUST COMPLETE FOR ALL EXPENDITURES/RFP'S

This item is part of the current budget: X Yes
No

Amount Budgeted: \$157,420

(of needed)

Account Number: _____

PURCHASING DEPARTMENT ACTION & COMMENTS

Enter "not to exceed" cost estimate(s) for the requested item(s): _____

CHECK TWO OF THE BELOW

ADVERTISE

BIDS

AWARD

PROPOSALS

BOND REQUIRED: _____

ANNUAL ACTION: _____

AD DATES: _____

INS. REQ'D: _____

EFFECTIVE: _____

OPEN DATE/TIME: _____

Item Description for Agenda: _____

Remarks: _____

PURCHASING AGENT
SIGNATURE: _____

AUDITOR'S OFFICE ACTION & COMMENTS

BUDGET/FUNDING VERIFICATION

BUDGETED

UNBUDGETED

FUNDS NOT AVAILABLE

x

FUNDS AVAILABLE

ACCOUNT NUMBER FOR AVAILABLE FUNDS

(Needed for Agenda Submission)

x

BUDGET AMENDMENT REQUIRED

NON-EMERGENCY, Sec 111.011 LGC

EMERGENCY, Sec 111.010 LGC

x

FUNDS TRANSFER RECOMMENDATION

AMOUNT

DEPARTMENT NAME

ACCOUNT NUMBER

\$ _____ From _____

\$ _____ From _____

\$ _____ To _____

\$ _____ To _____

Remarks: See attachment for budget amendment.

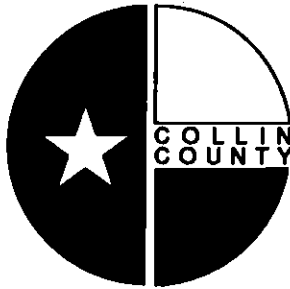
COUNTY AUDITOR
SIGNATURE: 

BUDGET DEPARTMENT ACTION & COMMENTS

COMMENTS RELATED TO BUDGET AMENDMENT JUSTIFICATION SUBMITTED BY DEPARTMENT

BUDGET AMENDMENT PER ATTACHED.

BUDGET OFFICER
SIGNATURE: 



Office of County Auditor

June 9, 2005

To: Commissioners' Court

Re: Budget Amendment for UASI 2004

This is to inform Commissioners' Court of the below budget amendment as approved by TEEX to spend \$157,420 for the Marconi ViPr System out of the UASI 2004 funding. This is a video conferencing system to be placed in the Collin County Commissioners' Court, Collin County Judges Office, backup in the EOC, and will be placed in the EOCs of the five major cities in Collin County and in Richardson.

UASI 2004

To:

045-6511-565.88-01	Computer Equipment	\$157,420
GT5052		

From:

045-0000-251.00-00	Fund Balance	\$157,420
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Equipment Request Details

[close]

Grant: 2004 UASI

Category: Interoperable Communications Equipment

Product Name: Marconi ViPr System

Characteristics: The Marconi ViPr System is a Video Conferencing system

Requestor: Steven Deffibaugh

File Attachment: none

Notes: that will be placed in the EOCs of the five major cities in Collin County, Richardson and in Collin Countys EOC. Additional units will also be placed in the Collin County Commissioners Court, Collin County Judges Office, and in the backup EOC. This package comes complete with individual ViPR desktop units, servers, maintenance, installation and configuration. The system will enable simultaneous communications between major cities and the county, thereby enhancing even further our interoperability.